

**DEPARTMENT OF THE ATTORNEY GENERAL
STATE OF HAWAII
NOTICE OF INTENT TO ADMINISTRATIVELY FORFEIT PROPERTY**

NOTICE IS HEREBY GIVEN TO THE PERSONS IDENTIFIED HEREIN AND ALL OTHERS WHO MAY HAVE AN INTEREST that administrative forfeiture proceedings have been commenced against the property listed herein by the filing with the Attorney General of Petitions for Administrative Forfeiture pursuant to Chapter 712A, (Hawaii Omnibus Criminal Forfeiture Act), Hawaii Revised Statutes (AHRS≡). The appearance of names of persons and business entities in this notice does not mean that they are criminal suspects; it only means that the state believes they may have an interest in the described property.

1. JUNG AE PLACE & LARRY GUO QUAN WU

Property Seized: \$8,090.00 in U.S. Currency; Girl/Boy Gambling Machine (Est. Value: \$500.00); Cherry Gambling Machine (Est. Value: \$500.00); 2,538 Poker Chips (Est. Value: \$100.00); 1,052 Decks of Playing Cards (Est. Value: \$250.00); 24 Poker Chip Holders (Est. Value: \$100.00); Scoreboard W/Score Card Holders (Est. Value: \$15.00); Clear Plastic Card Chute (Est. Value: \$5.00); Baccarat Gaming Felt (Est. Value: \$5.00) (Aggregate Est. Value: \$9,565.00)

Date of Seizure: 7/7/05

Place of Seizure: 1320 Rycroft St., Hon., HI

Violation: 712-1222, 712-1226 & 712-1230, HRS

2. LESLIE KAKINAMI

Property Seized: \$2.00 in U.S. Currency; Green Jade Bracelet W/Assorted Designs (Est. Value: \$400.00); Green Jade Bracelet (Est. Value: \$400.00); Green Jade Bracelet, 2.5" Wide (Est. Value: \$400.00); Brown & White Jade Bracelet W/Assorted Designs, 2.5" Wide (Est. Value: \$250.00); Brown & Green Jade Bracelet, 2.75" W/Assorted Designs (Est. Value: \$250.00); Light Green Jade Pendant W/Nylon String (Est. Value: \$50.00); Light Green Jade Pendant W/5 Light Green .5" Rings on Light Brown Nylon Thread (Est. Value: \$50.00); Light Green Jade Pendant W/Grape Design (Est. Value: \$50.00); Light Green Jade Pendant, 1.25" x 2" W/Grape Design (Est. Value: \$50.00); Green & Light Green Heptagon-Shaped Jade Pendant (Est. Value: \$5.00); Gold 24" Chain (Est. Value: \$5.00); Green Jade Pendant, 1" Donut Shape (Est. Value: \$5.00); Bulova Gold Ladies Watch (Est. Value: \$500.00); Gold Bracelet W/"Kimi" & Assorted Designs, Engraved "Happy Valentines Day Love Tyler Feb. 14, 2001" (Est. Value: \$300.00); Gold Ring W/Unknown Letter, Printed "EAS Heart Design EREN" (Est. Value: \$200.00) (Aggregate Est. Value: \$2,917.00)

Date of Seizure: 7/15/05

Place of Seizure: 2490 Kalakaua Blvd., Rm. 1556, Hon., HI

Violation: 712-1243, 329-43.5, 329-55 & 708-831, HRS

3. ELMO JOE TAFOYA, JR.

Property Seized: \$271.25 in U.S. Currency

Date of Seizure: 7/24/05

Place of Seizure: Citron St., Hon., HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

4. CATHIE ANN AVILLA & CHEYENNE UILANI AVILLA

Property Seized: \$360.00 in U.S. Currency; 8 U.S. Assay 1 Troy Ounce Silver Coins (Est. Value: \$40.00); Sony 13" Color TV, SN: 8018914 (Est. Value: \$25.00); RCA 5-Disc Stereo W/Speakers, SN: 141500275 (Est. Value: \$25.00); E-Machine CPU Desktop Computer, SN: L0002662 (Est. Value: \$50.00); "Kicker" Speaker (Est. Value: \$10.00); RCA 27" Color TV (Est. Value: \$25.00); 2 Sony Speakers, Model SS-SR11 (Est. Value: \$10.00); 2 RCA Speakers, SN: RS3532 (Est. Value: \$10.00); 2 Bose 151 Speakers (Est. Value: \$50.00); 2 Gateway 2000 Speakers (Est. Value: \$10.00); Karaoke Machine, SN: SMG320 (Est. Value: \$25.00); Sony 12" Color TV, SN: KT1217 (Est. Value: \$10.00); Emerson 19" Color TV, SN: V33450929 (Est. Value: \$25.00); Sony VHS Player, SN: 0291753 (Est. Value: \$10.00); Sony DVD Player, SN: 6333105 (Est. Value: \$25.00); Coby DVD Player, SN: 04390 (Est. Value: \$25.00); Optimus Stereo Receiver, SN: STA795 (Est. Value: \$25.00); Dell 17" Computer Monitor (Est. Value: \$25.00); Yorks CD Player (Est. Value: \$10.00); Apex DVD Player, SN: 0589 (Est. Value: \$25.00); 2 Phillips Speakers (Est. Value: \$25.00); Sony CD-DVD Player, SN: 1011058 (Est. Value: \$25.00); Panasonic AM/FM Cassette Player (Est. Value: \$25.00); Infinity Speaker (Est. Value: \$10.00); Vorcent DVD Player, SN: DP300 (Est. Value: \$10.00); Apex DVD Player, SN: AD1225 (Est. Value: \$10.00); IBM Laptop Computer, SN: BA02908 (Est. Value: \$25.00); Singing Karaoke Machine, SN: 188035 (Est. Value: \$25.00); 2 Bose Speakers, SN: 141 (Est. Value: \$50.00); Carpet-Covered 4-Speaker Box (Est. Value: \$25.00); RCA VHS-C Camcorder, SN: 0989 (Est. Value: \$50.00); Sony CD Car Stereo, SN: 3511882 (Est. Value: \$25.00); 2 Computer Keys (Est. Value: \$10.00); Duraband AM/FM CD Player (Est. Value: \$10.00); Unknown Brand AM/FM Cassette Player (Est. Value: \$10.00); Sony Xplod 760 Watt Amplifier (Est. Value: \$25.00); Portable Air Compressor (Est. Value: \$25.00); Sony Play Station (Est. Value: \$25.00); Genesis Video Game (Est. Value: \$10.00) (Aggregate Est. Value: \$1,240.00)
Date of Seizure: 5/25/05; 8/10/05
Place of Seizure: 619 N. Vineyard Blvd., #31K, Hon., HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

5. LORIE RODRIGUES & RANDOLPH DUNCAN

Property Seized: \$1,275.00 in U.S. Currency; 97 German Stamps (Est. Value: \$181.00); 18 U.S. Stamps (Est. Value: \$30.00); 18 Italian Stamps (Est. Value: \$20.00); 15 Phillipines Stamps (Est. Value: \$50.00); 9 French Stamps (Est. Value: \$10.00); 5 Canal Stamps (Est. Value: \$21.00); 4 Tongan Stamps (Est. Value: \$11.00); Hitler Stamp (Est. Value: \$20.00); Gold Ring W/Green & Clear Stones (Est. Value: \$50.00); Gold Ring (Est. Value: \$20.00); Silver Ring W/Blue & Clear Stones (Est. Value: \$20.00); Gold Ring W/Clear Stones (Est. Value: \$20.00); Silver Ring W/Clear Stones (Est. Value: \$50.00); Gold Hawaiian Ring W/"Leikiula" (Est. Value: \$20.00); Silver Ring W/Clear Stones (Est. Value: \$50.00); Gold Hawaiian Bracelet W/"Kuuipo" (Est. Value: \$50.00); Lavender Jade Bracelet (Est. Value: \$50.00); Gold Bracelet, Leaf Pattern (Est. Value: \$20.00); Gold Chain Necklace (Est. Value: \$10.00); Gold Rope Chain Necklace (Est. Value: \$20.00); Green Jade Pendant (Est. Value: \$20.00); 2 Gold Necklaces (Est. Value: \$20.00); Gold Necklace W/Plumeria Pendant (Est. Value: \$10.00); 8 Gold & Silver Rings (Est. Value: \$20.00); 4 White Earrings W/Yellow Plumeria (Est. Value:

\$20.00); 6 Assorted Pendants (Est. Value: \$15.00); 2 White Bracelets (Est. Value: \$20.00); White Stone (Est. Value: \$20.00); Craftsman Generator (Est. Value: \$300.00) (Aggregate Est. Value: \$2,443.00)

Date of Seizure: 7/22/05

Place of Seizure: 47-031 Okana Rd., Kaneohe, HI

Violation: 712-1242, 712-1243, 329-43.5 & 329-55, HRS

6. JOHN WESLEY RUSSELL

Property Seized: 1998 Dodge Truck, BZ549, VIN: 1B7FL22P1WS666076 (Est. Value: \$3,000.00)

Date of Seizure: 8/9/05

Place of Seizure: Lakeview Circle, Wahiawa, HI

Violation: 708-830 & 708-831, HRS

7. KURTIS K. KAMAKEA

Property Seized: \$6,385.20 in U.S. Currency, 24" Gold Rope Chain (Est. Value: \$50.00); 18" Gold Rope Chain (Est. Value: \$25.00); 22" Gold Rope Chain (Est. Value: \$35.00); Gold "K" Pendant (Est. Value: \$10.00); Gold Hawaiian Helmet Pendant (Est. Value: \$10.00); Gold Hawaiian Fish Hook Pendant (Est. Value: \$10.00); 3 Silver Coin Rings (Est. Value: \$50.00); Gold Ring (Est. Value: \$20.00); Gold Barrel Pendant W/Blue Trim (Est. Value: \$10.00); Silver Vertical Hawaiian Pendant (Est. Value: \$10.00); Pioneer CD Car Stereo, SN: R074102UC (Est. Value: \$25.00); Polaroid Digital Camera, SN: H4069489C (Est. Value: \$25.00); Pioneer Car Amplifier, SN: J000028UC (Est. Value: \$50.00); Proview 15" LCD Monitor, SN: 392159580 (Est. Value: \$50.00); Westell Versalink Router, SN: 410191743 (Est. Value: \$5.00); 1 Pair Altec Lansing Speakers, SN: AVS200 (Est. Value: \$5.00); Compaq 17" Computer Monitor, SN: N4421DDH (Est. Value: \$50.00); Compaq Computer Keyboard, SN: F44010075 (Est. Value: \$10.00); Compaq CPU W/Accessories, SN: XK4461813 (Est. Value: \$50.00); Hewlett Packard Printer, SN: 4831W31W (Est. Value: \$20.00); RCA AM/FM/CD Player W/2 Speakers, SN: 331600365 (Est. Value: \$50.00); Dewalt Cordless Drill, SN: 865652 (Est. Value: \$25.00); Craftsman Mechanic Tool Set, SN: 34060 (Est. Value: \$20.00); Ryobi Cordless Drill Set, SN: 445057 (Est. Value: \$25.00); American 1/2" Angle Grinder (Est. Value: \$20.00); Snap-On Tap & Die Set, SN: TDM117A (Est. Value: \$50.00); Assorted Craftsman Tools in Black Case (Est. Value: \$10.00); Black & Decker Cordless Drill, SN: VP820 (Est. Value: \$20.00); Honda Generator, SN: 402296785 (Est. Value: \$50.00); Pioneer DVD Player, SN: GTE047119 (Est. Value: \$25.00); Apex DVD Player, SN: AD400 (Est. Value: \$25.00); Magnavox VHS Player, SN: 47702041 (Est. Value: \$25.00); Zenith VHS Player, SN: S06034351 (Est. Value: \$25.00); Craftsman 1.5-Horsepower Air Compressor (Est. Value: \$50.00); Snap-On Tool Chest (Est. Value: \$100.00); 249 Assorted Tools from Snap-On Chest (Est. Value: \$50.00); Craftsman Tool Chest (Est. Value: \$75.00); 489 Assorted Tools from Craftsman Chest (Est. Value: \$60.00); NAPA 1/2" Impact Wrench (Est. Value: \$20.00); Caldorg Socket Set (Est. Value: \$20.00); Gear Wrench Tool Set (Est. Value: \$15.00); NAPA 3/8" Air Ratchet Set (Est. Value: \$20.00); Devilbiss Paint Sprayer (Est. Value: \$50.00); Snap-On Screw Extractor Set (Est. Value: \$50.00); Lisle Stud Remover (Est. Value: \$20.00); Assorted Tools in Brown Bag (Est. Value: \$10.00); Snap-On 3/8" Torque Wrench (Est. Value: \$50.00); 2

Snap-On ½" Torque Wrenches (Est. Value: \$100.00); 16 Assorted Tools (Est. Value: \$10.00); 3 Keys (Est. Value: \$0.00); 43 Assorted Tools from Snap-On Chest (Est. Value: \$5.00 (Aggregate Est. Value: \$7,980.20)

Date of Seizure: 6/30/05; 8/16/05

Place of Seizure: 1451 Kamehameha IV Rd., Hon., HI

Violation: 712-1242, 712-1243, 329-43.5 & 329-55, HRS

8. MICHAEL NIELSEN

Property Seized: 1999 Ford Truck, BU226, VIN: 1FTZF172XXKA83874 (Est. Value: \$5,000.00)

Date of Seizure: 8/11/05; 8/22/05

Place of Seizure: Hon. International Airport, Hon., HI

Violation: 712-1241, 329-16 & 329-42, HRS

9. WAYNE ISHIZAKI

Property Seized: \$1,430.00 in U.S. Currency; Sony SPS Playstation W/Disc (Est. Value: \$300.00); 3 Gold Men's Necklaces (Est. Value: \$1,500) (Aggregate Est. Value: \$3,230.00)

Date of Seizure: 8/22/05

Place of Seizure: 99-231 Ohekani Lp., Aiea, HI

Violation: 329-16 & 329-42, HRS

10. HOMELANI KOZENIEWSKI & WALTER ALDEGUER

Property Seized: 1988 Honda Accord, FFB-472, VIN: JHMCA563XJC038035 (Est. Value: \$500.00)

Date of Seizure: 8/30/05

Place of Seizure: Farrington Hwy., Waianae, HI

Violation: 712-1243, 329-43.5, 329-55 & 708-836.5, HRS

11. BENAJMIN A. TAO

Property Seized: \$2,110.57 in U.S. Currency

Date of Seizure: 8/28/05

Place of Seizure: Queen's Medical Hospital, Hon., HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

12. CLARENCE FLORENDO & JOSE AYALA

Property Seized: \$5,231.00 in U.S. Currency; 1997 Nissan Sedan, NXN-360, VIN: 1N4AB41D2VC700041 (Est. Value: \$1,280.00) (Aggregate Est. Value: \$6,511.00)

Date of Seizure: 11/15/05

Place of Seizure: 85-993 Farrington Hwy., #204, Waianae, HI, Farrington Hwy., Ewa Beach, HI & 91-1062 Mikohu St., #4A, Ewa Beach, HI

Violation: 712-1241, HRS

13. STARLA ROSARIO, BENJAMIN CORDERO, BARCLAY BENDER & KANANI J. PROCTOR

Property Seized: 1992 Chevrolet Astrovan, NPF-156, VIN: 1GNDM15ZXNB192145

(Est. Value: \$3,000.00)

Date of Seizure: 8/9/05; 9/9/05

Place of Seizure: Haleiwa, HI

Violation: 708-810, HRS

14. RODRIGO LIBERATO

Property Seized: \$2,185.00 in U.S. Currency

Date of Seizure: 9/20/05

Place of Seizure: 1550 Rycroft St., #434, Hon., HI

Violation: 712-1242 & 712-1243, HRS

15. HANS DEWEY VAN BELKUM

Property Seized: 1993 Nissan Truck, JPF-442, VIN: 1N6SD11S6PC330797 (Est. Value: \$2,400.00)

Date of Seizure: 9/2/05; 9/23/05

Place of Seizure: Aiea Heights Dr., Aiea, HI

Violation: 708-830.5 & 134-6, HRS

16. STARLET ROSARIO

Property Seized: 1995 Chevrolet Astro Van, MAW-619, VIN: 1GNDM19W4SB168855 (Est. Value: \$5,000.00)

Date of Seizure: 8/15/05; 9/19/05

Place of Seizure: Haleiwa, HI

Violation: 708-830, 708-831, 708-841 & 707-720, HRS

17. MYONGAE CHO

Property Seized: \$1,670.00 in U.S. Currency; 2 JVC 32" TVs (Est. Value: \$1,600.00); Combination DVD/VCR Player (Est. Value: \$250.00); SamSung Video Surveillance System W/Digital Color Surveillance Monitor & 3 Closed Circuit Cameras (Est. Value: \$500.00) (Aggregate Est. Value: \$4,020.00)

Date of Seizure: 9/30/05

Place of Seizure: 510 Piikoi St., #201A, Hon., HI

Violation: 712-1203, HRS

18. KYONG HO KIM

Property Seized: \$1,325.00 in U.S. Currency

Date of Seizure: 9/20/05

Place of Seizure: Ala Wai Blvd., Hon., HI

Violation: 712-1241, 712-1242, 712-1243 & 708-880, HRS

19. JORGE ENRIQUES-GARCIA, also known as Daniel L. Ayala

Property Seized: \$1,900.24 in U.S. Currency

Date of Seizure: 4/9/05; 10/5/05

Place of Seizure: Aiea, HI

Violation: 708-831, HRS

20. ALLAN ZARAGOZA

Property Seized: \$27.00 in U.S. Currency; Silver & Gold Marc Ecko Watch (Est. Value: \$100.00); Silver & Gold Guess watch (Est. Value: \$100.00); Silver & White Gloria Vanderbilt Watch (Est. Value: \$100.00); Gold Ring W/Clear Brown Stone (Est. Value: \$25.00); Gold Coin Pendant W/White Stones (Est. Value: \$25.00); Gold Pendant W/Green Stone (Est. Value: \$25.00); 3 Gold Earrings W/Assorted Stones (Est. Value: \$25.00); Gold Necklace W/Ball Pendant & White Stone (Est. Value: \$50.00); Gold Necklace W/Blue Stone Pendant (Est. Value: \$25.00); Gold Necklace (Est. Value: \$25.00); Silver Necklace (Est. Value: \$25.00); Gold Bracelet (Est. Value: \$25.00); Wooden Case (Est. Value: \$20.00) (Aggregate Est. Value: \$597.00)

Date of Seizure: 9/13/05; 10/6/05

Place of Seizure: 94-129 Leokane St., Waipahu, HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

21. MARTY HIGUCHI

Property Seized: \$1,694.14 in U.S. Currency

Date of Seizure: 9/28/05

Place of Seizure: Lepeepee St. & Hobron Ln., Hon., HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

22. FRANCIS HONDA

Property Seized: \$1,225.00 in U.S. Currency; Silver Tag Heuer Watch (Est. Value: \$1,082.00); Silver Rolex Submariner Watch (Est. Value: \$3,000.00) (Aggregate Est. Value: \$5,307.00)

Date of Seizure: 9/13/05

Place of Seizure: 94-529 Lumiaina St., Waipahu, HI

Violation: 712-1241, 712-1243, 329-43.5 & 329-55, HRS

23. EDNA BALICOCO & BRADLEY BALICOCO

Property Seized: 1993 Honda Civic Sedan, NCD-551, VIN: 2HGEH235XPH532395 (Est. Value: \$7,000.00)

Date of Seizure: 9/28/05; 10/13/05

Place of Seizure: 333 Ward Ave., Hon., HI

Violation: 712-1241, 712-1243, 329-16, 329-42, 329-43.5 & 329-55, HRS

24. ROGELIO MADAMBA, MARGRET WATSON, OLEVER DUMLAO, ANGELO PASAMONTE, ARTHUR CORPUZ & JESSIE DOMINGO

Property Seized: \$880.00 in U.S. Currency

Date of Seizure: 8/4/05; 10/17/05

Place of Seizure: 2240 Wilson St., Hon., HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

25. RICHARD AGNASAN

Property Seized: 1989 Geo SUV, JBE-896, VIN: JGCBJ18U2KW831387 (Est. Value: \$500.00)

Date of Seizure: 9/23/05

Place of Seizure: Ena Rd., Hon., HI
Violation: 712-1243, HRS

26. JOHN KIKUYAMA

Property Seized: 1993 Toyota Sedan, FFW-296, VIN: 1NXAE09E5PZ033529 (Est. Value: \$1,000.00)
Date of Seizure: 9/28/05
Place of Seizure: 960 Mapunapuna St., Hon., HI
Violation: 708-841, HRS

27. FAY K. MEDEIROS, STACEY N. TEXEIRA & KEAHIONALANI S.L. THOMAS

Property Seized: 1992 Honda Sedan, FXY-118, VIN: JHMEG8648NS001336 (Est. Value: \$2,000.00)
Date of Seizure: 10/5/05
Place of Seizure: 41-156 Nakini St., Waimanalo, HI
Violation: 708-836.5, HRS

28. LAWRENCE KAMIYA

Property Seized: \$77.00 in U.S. Currency; 1992 Chevrolet Astro Van, BP750, VIN: 1GBEL19W5NB185270 (Est. Value: \$600.00) (Aggregate Est. Value: \$677.00)
Date of Seizure: 10/4/05
Place of Seizure: Kukui St., Hon., HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

29. GUO XING CHEN, also known as Wo Chen, WU MING HE & SE SOON YOOK

Property Seized: \$6,021.00 in U.S. Currency; 1,547 Poker Chips (Est. Value: \$386.75); 18 Chip Trays (Est. Value: \$18.00); 36 Decks Playing Cards (Est. Value: \$136.00); 12 DVDs (Est. Value: \$110.00); 2 Walkie-Talkies (Est. Value: \$50.00); 4 Remote Controls (Est. Value: \$5.00); 125 Packs Cigarettes (est. Value: \$625.00); 2 DVD Players (Est. Value: \$200.00); 2 Surveillance Cameras (Est. Value: \$50.00); 3 13" TV Monitors (Est. Value: \$150.00); 13" TV/VCR (Est. Value: \$75.00); Green Baccarat Felt (Est. Value: \$1.00); 11 Yellow Wafers (Est. Value: \$2.75); Maroon "Bicycle" Wafer (Est. Value: \$1.00); Rectangle Marker (Est. Value: \$5.00); 84 Cubed Markers (Est. Value: \$85.00); 2 Block Markers (Est. Value: \$2.00); Stand-Up Fan (Est. Value: \$50.00) (Aggregate Est. Value: \$7,972.50)
Date of Seizure: 9/30/05
Place of Seizure: 1431 Kinau St., Hon., HI
Violation: 712-1222, 712-1226 & 712-1230, HRS

30. GARY UEDA & STAN MIYAMOTO

Property Seized: \$451.00 in U.S. Currency
Date of Seizure: 10/3/05
Place of Seizure: 620 Sheridan St., #202, Hon., HI
Violation: 712-1242, 712-1243, 329-43.5 & 329-55, HRS

31. YVONNE M. MCMILLEN & B.J. MCMILLEN

Property Seized: 1988 Toyota Celica Sedan, FPU-893, VIN: JT2ST67C7J7215539
(Est. Value: \$2,000.00)
Date of Seizure: 10/12/05
Place of Seizure: Han L'Orange Park, Waipahu, HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

32. YONG SOO O, HYUN JOUNG KIM & SONG LIN

Property Seized: \$28,477.00 in U.S. Currency; 26 Leather Chairs (Est. Value: \$2,600.00); 5 Cases Bicycle Playing Cards (Est. Value: \$810.00); 5 13" TV Monitors (Est. Value: \$200.00); 3 Surveillance Camera Lens (Est. Value: \$100.00); Sony Playstation W/Controls (Est. Value: \$100.00); 2 Walkie-Talkies W/Charger (Est. Value: \$50.00); Miscellaneous Office Supplies (Est. Value: \$20.00); 20 Cartons of Cigarettes (Est. Value: \$800.00); 34 Plastic Trays (Est. Value: \$50.00); 4,136 Poker Chips (Est. Value: \$1,000.00); 2 Table Felts (Est. Value: \$10.00); 5 DVDs & 7 Playstation Games (Est. Value: \$120.00); 72 Die (Est. Value: \$40.00) 2 Tile Markers (Est. Value: \$10.00); 2 Card Shoes (Est. Value: \$10.00); Bell (Est. Value: \$5.00) (Aggregate Est. Value: \$34,402.00)
Date of Seizure: 10/4/05
Place of Seizure: 510 Piikoi St., Hon., HI
Violation: 712-1222, 712-1223, 712-1226 & 712-1230, HRS

33. MICHELLE WILKINS

Property Seized: \$546.00 in U.S. Currency
Date of Seizure: 10/15/05
Place of Seizure: Rycroft St., Hon., HI
Violation: 712-1243, HRS

34. IAN MIYASHIRO & BUTCH BURKE

Property Seized: \$351.00 in U.S. Currency; 1996 Ford Mustang Sedan, NWS-009, VIN: 1FALP42X9TF100471 (Est. Value: \$8,000.00) (Aggregate Est. Value: \$8,351.00)
Date of Seizure: 10/7/05
Place of Seizure: Kamehameha Hwy. & Waimano Home Rd., Pearl City, HI
Violation: 712-1242, 712-1243, 329-43.5 & 329-55, HRS

35. DOUGLAS L. VICTORINO

Property Seized: 1997 Chevrolet MPVH, GPP-996, VIN: 1GNCS13W3V2173558 (Est. Value: \$3,860.00)
Date of Seizure: 10/11/05; 11/7/05
Place of Seizure: Pupukea District Park, Haleiwa, HI
Violation: 13-34-2, HAR, 199-7, 712-1243, 329-43.5 & 329-55, HRS

36. SHANELLE NAKILA

Property Seized: \$405.00 in U.S. Currency
Date of Seizure: 10/14/05
Place of Seizure: 1039 Kekaulike St., Hon., HI
Violation: 712-1243, 712-1220, 712-1226 & 712-1230, HRS

37. GEORGE RAMOS & CHARMAINE AKUNA

Property Seized: 1991 Nissan Sedan, NFY-186, VIN: JN1GB34C2MU001117 (Est. Value: \$1,000.00)
Date of Seizure: 10/18/05
Place of Seizure: Waialae Ave., HI
Violation: 712-1243, 329-16, 329-42, 329-43.5 & 329-55, HRS

38. NIXON S. TUMAMAO

Property Seized: \$147.00 in U.S. Currency
Date of Seizure: 10/24/05
Place of Seizure: Gulick Ave., Hon., HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

39. JAMES W. JOHNSON

Property Seized: \$1,055.00 in U.S. Currency
Date of Seizure: 11/2/05
Place of Seizure: Aala Park, Hon., HI
Violation: 712-1242, 712-1243, 329-43.5 & 329-55, HRS

40. UNKNOWN & NAVELTA K. C. AYRES

Property Seized: \$1,510.00 in U.S. Currency
Date of Seizure: 11/17/05
Place of Seizure: Kamehameha Hwy., Haleiwa, HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

41. MICHAEL C. AGUSTIN & HAYES W. SKINNER, JR.

Property Seized: 1992 Pontiac Bonneville Sedan, EGB-740, VIN: 1G2HX53L1N1284732 (Est. Value: \$1,000.00)
Date of Seizure: 10/25/05
Place of Seizure: Kamohoalii St., Hon., HI
Violation: 712-1243, 329-43.5 & 329-55, HRS

42. ANGELINA PATAD, RONNIE P. GONZALES & IAN DENNISON

Property Seized: 1997 Chevrolet Tahoe, GRZ-508, VIN: 3GNEC18R0VG153056 (Est. Value: \$7,500.00); 1993 Mazda Sedan, NSV-740, VIN: 1YVGE22A3P5183483 (Est. Value: \$2,000.00) (Aggregate Est. Value: \$9,500.00)
Date of Seizure: 10/28/05
Place of Seizure: Windward City Shopping Ctr., Kaneohe, HI
Violation: 329-16 & 329-42, HRS

43. MICHAEL DUSEK & FUSHIMI SMITH

Property Seized: \$413.00 in U.S. Currency; 2 Kicker CVR 10" Subwoofers; Fast Voc DV142 ½ Horsepower Air Compressor; 4 TSW Rims With 255/45/20 Tires; Aido Technia 600 Series Microphone Transmitter, SN: 4494979; Optimus Electronic Stereo Crossover; Pioneer Amplifier, Model GM-100; Aiwa CD Car Stereo, Model

CDCZ2127YU, SN: 503EC21P0830; Kenwood Amplifier, Model KAC6485; Mitsubishi 32" TV, Model CS31205, SN: 0337564622920168; Titleist Staff Golf Bag in White, Black & Bronze; Calloway Ten-Degree Driver; Mega Bar 350 Ten-Degree Driver; PRGR TRX-370 10.5-Degree Driver; Ram Concept 23-Degree Metal Wood; EZ 35-Degree Metal Wood; Lancefield LF401 23-Degree Metal Wood; Odeyssey Rossie Blade Putter; King Cobra Putter; Orlimar Tri-Metal 15-Degree Metal Wood; Wilson Golf Bag W/Stand, Black & Blue; King Cobra 9.5-Degree Driver; King Cobra 15-Degree No. 3 Metal Wood; King Cobra 21-Degree No. 5 Metal Wood; 767 Tour Series No. 2 Iron; 8 Dunlop Iron Sets, Model 3-PW; Tour Blazer II SW; Shotline Putter; Golf Ball Retriever; Top Flight Gold Bag W/Stand, Black/Blue in Color; 8 Acer Series Iron Set, Model 3-PW; 858 SP No. 1 Iron; Wilson Harmonized PW; Black & Decker Screw Driver Bit Set; Arm Delux Tool Set; Proto Socket Set; Topman Tap/Die 40-Piece Set; Proto Hex Socket Set; Dewalt Model DW2730 Drill Drive Accessory Set; Dewalt Model DW400, 4½" Angle Grinder, SN: 945403; Dewalt Drill Set; Dewalt Model DW290 ½" Impact Wrench; Dewalt Model DW318 Jig Saw, SN: 3579440; Pentax IQ Zoom 80E 38 MM Camera, SN: 3759440; Kodak Model CX7430 4.0 Digital Camera, SN: KCKYCY43109849; Sony Cybershot 5.0 Digital Camera, SN: 1767316; Compac EVO Laptop Computer, Model PP2040, SN: USD3370106; Craftsman Air Compressor, 6-Horsepower 150 PSI 33 Gallons, SN: 2402167653; Campbell Industries Air Compressor, 5-Horsepower 125 PSI 13 Gallons, SN: L1214200000452 (Aggregate Est. Value: \$1,723.00)

Date of Seizure: 11/16/05

Place of Seizure: 933 Owen St., Hon., HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

44. LISA MARIE RODRIGUES

Property Seized: \$360.00 in U.S. Currency

Date of Seizure: 12/1/05

Place of Seizure: Aala Park, Honolulu, HI

Violation: 712-1243, 329-43.5 & 329-55, HRS

45. SHUI WENG

Property Seized: \$3,072.00 in U.S. Currency; 1,562 Poker Chips (Est. Value: \$156.40); 20 Poker Chip Trays (Est. Value: \$2.00); Card Shoe (Est. Value: \$5.00); 2 Plastic Wafers (Est. Value: \$3.00); Green Table Felt (Est. Value: \$15.00); 84 White Tiles (Est. Value: \$10.00); White Plastic Tray (Est. Value: \$1.00); 188 Decks of Bicycle Playing Cards (Est. Value: \$188.00); Bell (Est. Value: \$5.00) (Aggregate Est. Value: \$3,457.40)

Date of Seizure: 10/25/05

Place of Seizure: 1939 Young St., Hon., HI

Violation: 712-1222, 712-1226 & 712-1230, HRS

INSTRUCTIONS TO CLAIMANTS

Persons claiming an interest in the property listed herein may do one, and only one, of the following:

1) The Claimant may do nothing, in which case the property will be administratively forfeited; or

2) The Claimant may file a Petition for Remission or Mitigation. A Petition for Remission or Mitigation admits that the property is subject to forfeiture but asks the Attorney General to pardon the property, in whole or in part, due to extenuating circumstances. The Attorney General's decision is final, not subject to appeal, and may be made without a hearing. A Petition for Remission or Mitigation must be signed by the petitioner and sworn on oath before a notary public, and shall contain the following:

- a) A reasonably complete description of the property;
- b) A statement of the interest of the petitioner in the property, as owner or interest-holder, which may be supported by bills of sale, contracts, or mortgages, or other documentary evidence; and
- c) Facts and circumstances sufficient to show whether the petitioner:
 - i) owns or holds an interest as defined by Section 712A-1, HRS, in the seized property;
 - ii) had any knowledge that the property was or would be involved in any violation of the law;
 - iii) had any knowledge of the particular violation which subjected the property to seizure and forfeiture;
 - iv) had any knowledge that the user of the property had any record, including arrests, except where the person was acquitted or the charges dismissed due to lack of evidence, for the violation which subjected the property to seizure and forfeiture or for any crime which is similar in nature.

The Attorney General will inquire into the facts and circumstances alleged in the Petition for Remission or Mitigation ("Petition"), if one is filed, and provide a written decision on the Petition within sixty days. If the circumstances of the case require more time, the Petitioner will be notified in writing, within the sixty day period of the circumstances requiring more time, and be further notified of the expected decision date; or

3) The Claimant may seek judicial determination of the forfeiture by filing a claim and cost or in pauperis bond. A claim shall be signed by the claimant and sworn on oath before a notary public and shall comply with the requirements of Section 712A-12(5), HRS. Specifically, the claim shall be signed by the claimant and sworn on oath before a notary public and shall set forth all the following:

- a) The name of the claimant;
- b) The address at which the claimant will accept future mailings from the court or the prosecuting attorney;
- c) The nature and extent of the claimant=s interest in the property;
- d) The time, transferor and circumstances of the claimant=s acquisition of the interest in the property;
- e) The specific provisions of Chapter 712A, HRS, relied on in asserting that the property seized for forfeiture is not subject to forfeiture;
- f) Facts supporting each assertion that the property is not subject to forfeiture;
- g) Any additional facts supporting the claimant=s claim; and
- h) The precise relief sought.

The claim must be accompanied by a cost bond in the amount of \$2,500.00 or ten percent of the estimated value of the property, whichever is greater, or an in pauperis bond consisting of a declaration in the form of and containing the elements specified in the Appendix to the Hawaii Rules of Penal Procedure.

Upon receipt of a claim and bond, which substantially comply with the foregoing requirements, the Attorney General will notify the Prosecuting Attorney who may either petition the Circuit Court for forfeiture of the property within forty-five (45) days of receipt of notice that a proper claim and bond has been filed, or may elect to honor the claim and forego further forfeiture proceedings. If the Prosecuting Attorney forgoes further proceedings, the seizing agency will be authorized to release the property, or some specified interest in it. If the Prosecuting Attorney petitions the circuit court for forfeiture and the claimant fails to prove that his/her interest is exempt from forfeiture under Section 712A-5, HRS, the claimant shall pay the State's costs and expenses, including reasonable attorneys fees incurred in connection with a judicial proceeding.

* * * * *

A Petition for Remission or Mitigation, or a claim and cost or in pauperis bond must be filed with the Attorney General at the address specified below within thirty days after the date of publication of this notice or actual receipt of the Petition for Administrative Forfeiture, whichever occurs first. No extension of the filing deadline may be granted for owners or interest-holders who wish to file a Petition for Remission or Mitigation. However, for a claim, one (1) extension of thirty (30) days for filing of the claim may be granted upon a written request demonstrating good cause provided that

the request is received by the Attorney General within the thirty (30) day period for filing a claim.

Notice is also hereby given that the property will be forfeited to the State of Hawaii if a petition for remission or mitigation, or a claim and cost or in pauperis bond, is not filed with the Attorney General in substantial compliance with Sections 712A-10 and 712A-12(5), HRS.

Department of the Attorney General
Criminal Justice Division
425 Queen Street
Honolulu, Hawaii 96813

DATED: January 16, 2006

MARK J. BENNETT
Attorney General
State of Hawaii